

The Little Traverse Bay Bands of Odawa Indians
Gaming Regulatory Commission
911 Spring St, Petoskey, MI
Minutes
July 22, 2010
Regular Meeting

Call to Order at 5:31pm.

Commissioners Present: Beverly Wemigwase, Chairperson
Michael McCreery, Vice-Chairperson
Marilyn Hume, Secretary/Treasurer
(All Commissioners Present)

Staff Present: Vince Cook, Regulatory Director
Andrea Cowles, Licensing Manager

Agenda-Motion made and carried to approve agenda with New Business added:
a. Policy revisions #1166 and #1167.

Minutes-Motion made and carried to approve GRC minutes of July 08, 2010 at the Regular meeting on July 22, 2010 as presented.

Public Comment - Open-5:42pm. Close-5:43pm.

Phone Polls – none

Regulatory Commission Report

- a. Chairperson Bev Wemigwase. Review of MIGCN meeting attended on July 15th & 16th at the OCR Hotel; review of GBoFD meeting attended on July 17th. Motion made and carried to accept Chairperson's verbal report.
- b. Vice-Chairperson Michael McCreery. Review of regular work schedule. Is aware of his need to file a letter of intent to be reappointed to Commission. Motion made and carried to accept Vice Chairperson's verbal report.
- c. Secretary/Treasurer Marilyn Hume. Review of budget; review of MIGCN training and GBoFD meeting. Motion made and carried to accept Secretary/Treasurer verbal report.

Regulatory Department

- a. Surveillance-none
- b. Internal Audit-none
- c. Licensing-Andrea Cowles. Presented 6 Key Gaming Licenses and 3 Non Key Gaming Licenses for approval. After review and discussion, a motion was made and carried to approve Key Gaming License(s): # 5653; #5648; #5659; #5657; #5643; #5641. After review and discussion a motion was made and carried to approve Non Key Gaming License(s):

#5676; #5678; #5649. A motion was made and carried to accept licensing verbal report.

- d. Director-Vince Cook. Presented Regulatory Director's report for 7-22-10. After review and discussion a motion was made and carried to accept verbal and written report.

Correspondence - none

Old Business – none

New Business/Priority Business

- a. Policy Revisions. After review and discussion a motion was made and carried to approve the following Policy Revisions:
- Policy Revision #1166. - Dept: Gift Shop. Policy Section: Sect A: General --- Title changes.
 - Policy Revision #1157 – Dept: Hotel. Policy Section: Delete Section: A, C, D, E, F, K, L & N. Property change to Section :B – Procedures removed from Section: H.

Next Meeting/Work Session/Training/License Hearing for Regulatory Commission - Motion made and carried to approve stipend and mileage (*and per diem; if necessary*) for Commissioners to attend:

- Regular meeting –August 5, 2010; 911 Spring St, 5:30 pm,
- Work Session-September 11, 2010 GRC commissioners to attend GBoFD regular meeting at OCR at 10am. (*Due to schedule conflicts GRC will not be attending GBoFD meetings in August*)
- Hearing-to hold if requested by Licensing Department and approved by phone poll of commissioners as to the date and time needed.

Adjourn - No further business, a motion was made and carried to adjourn meeting at 7:35pm.

These Minutes have been read and approved at the Regular Scheduled meeting of August 05, 2010.

Submitted by: Marilyn Shananaquet Hume, Secretary/Treasurer

Date: August 6, 2010